

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 8/1/58	INVESTIGATIVE PERIOD 4/14-18, 21, 22, 24, 25, 28-30; 5/1, 2, 5-9, 12-16, 19-23, 26-30;
TITLE OF CASE PAUL DE LUCIA, was. Paul Ricca, - Barstow, Felice De Lucia, Paul De Lucca, Paolo De Lucia, Paul Maglio, Paul "The Waiter", Paolo Maglio, Paul Ricci, Paul Salvi, Paul Salvo, Paul Villa, Paul Viela, Paul Viella, Paul Viella, Pete		REPORT MADE BY ROBERT F. FETZNER	TYPED BY EJM
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

Subject and wife did not register to vote in Dade County, Fla.

b3 per IRS

DE LUCIA on 5/29/58 was found guilty on three counts income tax evasion at Chicago, Ill. JOSEPH BULGER, co-defendant, was found not guilty at Chicago, Ill. On 6/12/58 subject was sentenced in USDC, Chicago, Ill., to 3 years and \$5,000.00 fine on each of 3 counts to run consecutively. Federal Judge JULIUS H. MINER, Chicago, Ill., on 6/12/58 overruled a motion for a new income tax trial. Case being appealed by subject. Associate, ANTHONY RICCI, FBI No. 276249A, observed at DE LUCIA's Miami Beach, Fla., residence on numerous occasions. **SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.** - P -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-2894) <i>+ 4260</i> 5 - Chicago (92-347) 2 - Philadelphia 2 - San Francisco 3 - Miami (92-123) <i>c.c. ret'd. & destroyed 3/4/59 #6</i>		92-2894-39 11 AUG 5 1958	REC-63 EX-102

66 AUG 26 1958 *130*

[Signature]
STAT. SECT.

MM 92-123

DETAILS:

AT MIAMI, FLORIDA

(A) PERSONAL HISTORY AND BACKGROUND

On May 6, 1958, the voting registration lists at the Dade County Courthouse were checked and no record was located indicating that DE LUCIA or his wife had registered to vote in Dade County.

On May 21 and 22, 1958, [redacted] First National Bank, 101 East Flagler Street, Miami, was contacted and he checked his records in an effort to ascertain whether DE LUCIA and his wife did any business with that bank. He advised that they did not possess a checking or savings account nor did they possess a safety deposit box and made no loans with the bank.

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T-1 advised on May 15, 1958, that a telegram was sent from the DE LUCIA residence by MARIE PONZIO to ALEX PONZIO, 1515 Bonnie Brae, River Forest, Illinois, on January 24, 1958, which was an anniversary message. This message related: "Happy anniversary, my darling. May the next ten years be half as wonderful as the past ten. With all my love, Marie."

[redacted] of the Intangible Tax Division, Dade County, advised on May 6, 1958, that the subject and his wife did not pay any intangible taxes. He said after checking his records that they likewise did not file for homestead exemption in Dade County.

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[redacted] Lindsey Hopkins Vocational School, 1410 N.E. 2nd Avenue, Miami, advised on May 22, 1958, that [redacted] in September of 1954 took a course entitled "How to Operate a Small Business." She stated that he attended classes a total of 12 hours from September 9, 1954, to September 30, 1954. She said the course is a ten week regular scheduled course in their curriculum.

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[redacted] further advised that her records reflect that [redacted] was born on [redacted] that he resided at [redacted] and had previously attended St. Proctopius Academy at Leslie, Illinois. She said records also reflect that he was in the U.S. Army for three years and had Serial Number [redacted]. In addition, she advised that no place of employment was listed although [redacted] had made the comment that he had worked in the produce business.

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INCOME

T-4 on June 30, 1958, advised that DE LUCIA and his wife, address 815 Lathrop Avenue, Chicago, Illinois, [redacted]

b3 per IRS

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b3 per IRS

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b3 per IRS

INCOME TAX TRIAL

On May 29, 1958, the Chicago Office advised that the subject was found guilty on three counts of income tax evasion that date. The Chicago Office also advised that JOSEPH BULGER, co-defendant, was found not guilty and that the Federal Court in Chicago allowed two weeks to hear a motion for a new trial.

Chicago advised on June 12, 1958, that in the U.S. District Court, Chicago, Illinois, subject on that date was sentenced to three years and \$5,000.00 fine on each of the three counts to run consecutively.

Chicago also advised that Federal Judge JULIUS H. MINER on June 12, 1958, overruled a motion for a new trial in the income tax evasion case of PAUL DE LUCIA.

Chicago further advised that the subject is appealing this case.

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The "Miami Herald" newspaper of June 13, 1958, revealed that on June 12, 1958, DE LUCIA was sentenced to nine years in prison and \$15,000.00 fine for income tax evasion.

FORMER NEIGHBORHOOD OF DE LUCIA - 1145 HARRISON STREET, HOLLYWOOD, FLORIDA

The following investigation was conducted by SA

T-11.

[redacted] advised on July 16, 1958, that 1145 Harrison Street was formerly occupied by [redacted] who was considered a highly reputable individual and a member of one of the oldest Hollywood families. He stated about four years ago, [redacted] who no longer resides in Florida and is believed to be in Wisconsin, sold her home at 1145 Harrison to [redacted] a highly reputable individual who is [redacted] in Wisconsin. Informant stated prior to the sale of this residence to [redacted] it was rented for a few months, approximately four years ago, to PAUL DE LUCIA, [redacted]. Informant advised the residence was used by DE LUCIA and others of Italian extraction who, informant thought, were members of DE LUCIA's family. He advised this situation existed for three or four months and was discontinued at the time the home was purchased by [redacted]. Informant advised there was absolutely no connection between [redacted] and DE LUCIA, and he has knowledge that [redacted] was not residing in Hollywood at the time her residence was rented to DE LUCIA and he believed that this was handled through a real estate agency.

With regard to DE LUCIA, informant advised that he had no opportunity to associate with him and was unaware of his activities in Hollywood. [redacted]

[redacted] during the above described period and had the individual identified to him as a Miami gambler. Informant advised he could offer no further information regarding DE LUCIA.

(C) ASSOCIATES

Spot surveillances on the residence of the subject

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at 4385 Pinetree Drive, Miami Beach, Florida, were conducted by SA ROBERT F. FETZNER and, on occasions, by SA ELMER F. EMRICH on the following dates:

April 14, 15, 17, 18, 21, 22, 24, 25, 28-30;
May 1, 2, 5-9, 12-16, 19-23, 26-30;
June 2-6, 9, 11-13, 16-20;
July 8, 16, 28, 29, 1958

No activity was observed at the DE LUCIA residence except that being set forth below:

On April 14, 16, 21, 22; June 16 and July 3, 1958, the 1958 Cadillac of ANTHONY RICCI, FBI No. 276249A, was observed at the DE LUCIA residence.

On April 28, 1958, a truck owned by the Atlas Television Company was observed at the DE LUCIA residence.

On May 5, 1958, a 1953 Dodge, bearing 1958 Florida license 1-139190, was observed at the subject's residence. This automobile's license is in the name of Hershey Window Service Company, 1835 Bay Road, Miami Beach, Florida. At the same time, it was observed that workmen were working on the windows at this residence.

On June 16, 1958, a Chevrolet automobile, bearing 1958 Florida license 1-139190, was observed at the DE LUCIA residence. This license was also issued to the Hershey Window Service Company and it was also observed that workmen were repairing parts of the DE LUCIA residence.

On May 6, 1958, a 1953 Mercury sedan, bearing Florida license 1-1160, was observed at the subject's home. This license was issued to the Florida Glass and Mirror Company, Inc., 1601 N.W. 7th Avenue, Miami. Again men were observed repairing sections of the DE LUCIA home.

1958 Florida License

On May 8, 1958, a 1956 maroon and cream colored Cadillac, bearing the above license number, was seen at DE LUCIA's home.

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On June 4, 1958, a 1956 Chevrolet panel truck, bearing 1958 Florida license 1G/K11531, was observed. This license was issued to Jonesey Electric Company, 1502 Alton Road, Miami Beach, Florida.

[redacted]
On May 16, 1958, a white Chevrolet truck, bearing 1958 Florida license [redacted] was observed at 4385 Pinetree Drive, Miami Beach. This truck bore the name [redacted] telephone number [redacted]. This truck was driven by a colored individual.

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[redacted]
On May 30, 1958, a 1956 white Oldsmobile, bearing 1958 Florida license [redacted] was observed. This license was issued, according to the Dade County License Bureau, to [redacted]
[redacted]
[redacted]

The records of the Dade County License Bureau on May 22, 1958, reflected that 1958 Florida license [redacted] was issued to [redacted] for a 1951 four door Chevrolet. This automobile was observed at the DE LUCIA home on February 8, 1958.

FRANK G. LAINO

On May 22, 1958, the Dade County License Bureau revealed that 1958 Florida license 1W55565 was issued for a 1957 Nash Rambler to FRANK G. LAINO, 505 N.W. 132nd Street. This automobile was observed at the DE LUCIA residence on February 18, 1958.

WILLIAM E. BUDREAU

On May 22, 1958, the Dade County License Bureau records reflected that 1958 Florida license 1WW1655 was issued on a 1956 Imperial Chrysler to WILLIAM E. BUDREAU, 202-4 Congress Building, Miami. This automobile was observed at the subject's home on March 3, 1958.

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[redacted]

On May 22, 1958, the Dade County License Bureau reflected that 1958 Florida license [redacted] was issued for a 1955 Oldsmobile to [redacted] Miami. This automobile was observed at DE LUCIA's home on March 25, 1958.

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JOE FISCHETTI

On May 22, 1958, the records of the Dade County License Bureau reflected that 1958 Florida license 1E12088 was issued for a 1958 Oldsmobile to the Checker Rent-A-Car, 44 S.W. 3rd Street, Miami. This car was observed at the DE LUCIA residence on February 27, 1958.

It should be noted that JOE FISCHETTI leased this automobile on a long term basis from the Checker Rent-A-Car Company.

[redacted]

On March 13, 1958, a 1957 brown Oldsmobile, bearing 1958 Illinois license [redacted] was observed at the DE LUCIA residence.

Springfield Office on July 2, 1958, advised that the above license number was issued on February 15, 1958, to the above captioned individual for a 1957 Oldsmobile, two door, bearing Serial Number [redacted]

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Chicago Office on July 24, 1958, advised the only information they possessed with respect to [redacted] was information that an automobile bearing a dealer's license, issued to the Dale Motors of Berwyn, Illinois, with an individual listing to [redacted] (among others), was observed in the vicinity of TONY ACCARDO's, River Forest, Illinois, on the occasion of his annual Independence Day lawn party on July 4, 1956.

CHRIST JOHN SCIALO, 2846 Wisconsin Avenue, Berwyn, Illinois

On May 5 and 6, 1958, a 1958 Oldsmobile, bearing 1958 Illinois license 1569681, was observed in the driveway

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of the subject's River Forest, Illinois, residence.

The Springfield Office on July 2, 1958, advised that [redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, informed on June 16, 1958, that 1958 Illinois license 1569581 was issued on January 23, 1958, to the above individual for a 1957 Oldsmobile four door, Serial Number 579M-12170. [redacted] also advised that on April 28, 1958, this license was transferred to SCIALO for a 1958 Oldsmobile four door, which was purchased new on April 17, 1958, by conditional sales contract from Kailer Youngquest, Inc., 4925 Broadway, Chicago, Illinois. The above mentioned 1957 Oldsmobile was traded in for the 1958 Oldsmobile.

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D. F. HART or Hart Improvement Company

A telephone call was made from subject's River Forest, Illinois, residence on December 12, 1957, to DI 5-4241, Charleston, Illinois.

The Springfield Office on May 14, 1958, advised as follows:

D. F. HART is identical with DELNO FRANCIS HART, who is the subject of the case entitled "Hart's Roofing and Insulation Company, Casey, Illinois; DELNO FRANCIS HART, wa. Del Hart, Delno Hart, Delmo F. Hart; [redacted] was.

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[redacted] Allied Building Credits, Inc., St. Louis, Missouri; [redacted] wa. [redacted]
[redacted] - FHAM - CONSPIRACY."

Investigation conducted by the Springfield Office in 1956 reflected that HART was determined to have a poor business reputation at Casey, Illinois, and Charleston, Illinois. HART in a sworn signed statement advised that [redacted] (phonetic), whereabouts unknown, gave him \$150.00 to put FHA insured loan papers through on a job in his name as [redacted] had been "black-balled" from obtaining contracts insured by Title I FHA insured loans. HART claimed that after the loan went bad he kept the loan book and made two payments to "protect his reputation."

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Shortly after HART was interviewed he left this area and information developed by SA [] reflected that HART had left Charleston, Illinois, and went to Corpus Christi, Texas, where he was employed by the J. W. Ellege Motors.

On April 17, 1958, [] Coles County Sheriff's Office, Charleston, Illinois, advised SA [] that to the best of his knowledge HART had not returned to Charleston, Illinois, since he left in 1956, but a review of Charleston, Illinois, telephone directories reflected telephone number DI 5-4241 is issued to HART & REILLY, General Contractors, who are performing general construction work at Eastern Illinois State University. He said that he was aware that this work was being performed, however, he never associated the name HART with DELNO FRANCIS HART.

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On April 17, 1958, [] placed a call to this number and asked for HART. He said he was told by the general foreman that HART could be located at "the store in Mattoon". He said he did not identify himself nor did he question the telephonic reply.

On April 22, 1958, [] Coles County Credit Bureau, Mattoon, Illinois, which also covers Charleston, Illinois, advised that his files do not reflect that DELNO F. HART had returned to this area. He said his files contain just the information which was previously furnished, which could be summarized as "a very bad credit risk." He said his files do not contain any reference to HART & REILLY, General Contractors.

HART is described as white, male, born February 17, 1921, at Casey, Illinois, 6', 236 lbs., light brown hair, hazel eyes, ruddy complexion, stocky build, wears glasses (tinted), mustache, married, wife - [].

The Springfield Office on June 18, 1958, furnished the following information concerning the above telephone number and subscriber:

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The following investigation was conducted by SAS []:

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AT CHARLESTON, ILLINOIS

On June 9, 1958, [redacted] Coles County Sheriff's Office, advised that telephone exchange DI 5-4241 is located at the construction site of the new Robert G. Buzzard School, which is being constructed on the campus of Eastern Illinois University, and is assigned to Hart & Reilly Construction Company of Mattoon, Illinois. He said that since last contacted he has attempted to ascertain if DELNO FRANCIS HART is back in the Charleston-Mattoon, Illinois, area, but he has been unable to do so. He added that everyone is of the opinion that HART did not return from Texas. He said that [redacted] of Hart & Reilly is no relation to D. F. HART, and that his name is [redacted] and is known by [redacted]. He said, however, that the Hart Home Improvement Company is definitely associated with DELNO FRANCIS HART.

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AT MATTOON, ILLINOIS

On June 9, 1958, [redacted] Hart & Reilly Construction Company, 428 South 21st Street, advised that his company is assigned telephone number DI 5-4241 at Charleston, Illinois, and further, that it is an office phone used on the construction site at Charleston, Illinois. He said that this phone was also assigned to his company in December of 1957. He added that his company has had a lot of difficulty with this phone in that unauthorized persons have used it for non-business calls. He said that it is located in a room which is not locked, and anyone in the building can use it. He said that on this construction job, there are several other subcontractors, and some of the men connected with these companies have used this phone in the past.

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[redacted] said that the subject of this case is unknown to him, and that a review of his records failed to reflect that his company has done business with the subject or any of the companies operated by him. He added that the only companies whose home offices are located in Chicago, Illinois, who are performing work at Charleston, Illinois, are the Ideal Heating Company, Anderson Floors, Inc., and Childs and Smith Architects, all of Chicago, Illinois. He said that the Hart Home Improvement Company is not assigned to this job, and to the best of his knowledge, DELNO FRANCIS HART, was a former builder at Casey, Illinois, who, after getting into a little difficulty with his creditors, left this area. He said that it

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would have been possible for this person to have used the phone without the knowledge of the company and if he did, it was without their consent.

[] stated that [] is no relation to D. F. HART and that sometimes they get mixed up as he is known as []. He said, however, that he has never been in the home improvement business.

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On June 9, 1958, [] Hart & Reilly Construction Company, advised that the subject of this case is unknown to him and that to the best of his knowledge, he has never done business with any of the companies operated by him. He said that since the telephone call in question was an incoming call, his office would not have a record of same, and he could not state the identity of the person receiving the call. He said that it would be possible for any person to use this phone due to its location and lack of supervision. He said that although he was acquainted with DELNO FRANCIS HART, a former resident of Charleston and Casey, Illinois, he was never friendly with him and he is not acquainted with his present business enterprise or location, other than it is somewhere in Texas, which fact is common knowledge in the Charleston, Illinois, area.

On May 14, 1958, the Springfield Office advised that on May 5, 1958, [] Illinois Auto Registration, Secretary of State, Springfield, Illinois, advised SA (A) [] that a search of the 1957 and 1958 auto registrations under the names PAUL, NANCY, [] was negative. He also advised that no registrations could be found under ALEX B. PONZIO. He advised that under the name MARIE A. PONZIO, 1515 Bonnie Brae, River Forest, Cook County, Illinois, a 1954 Cadillac Deville, factory number 546248838, had been registered in both 1957 and 1958. The 1957 license number on this car was Illinois 951515 and the 1958 Illinois license number was 2191515.

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He also advised that a search of the records revealed that there was only [] with the first name beginning with "C". He said this was [] for a 1956 Oldsmobile Super 88, four door, factory number 568M53549. He said the 1958 license number on this car was [].

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PEARL E. BRIGMAN, Grassy Key, Florida

On February 10, 1958, a telephone call was made from the subject's residence in Miami Beach, Florida, to Marathon, Florida, 4563.

On June 16, 1958, T-6 advised SA J. RICHARD BUTTS that telephone number 4563 in Marathon, Florida, is listed to PEARL E. BRIGMAN, Grassy Key, Florida. T-6 stated BRIGMAN has had telephone service at this address since September 15, 1956. When this service was installed, according to T-6, BRIGMAN advised that she "received a pension" from the Miami Police Department and gave her previous address as 1121 Falcon Avenue, Miami, Florida.

[redacted] Credit Association of Key West, advised on June 19, 1958, she had no information concerning BRIGMAN.

[redacted] Monroe County Sheriff's Office, advised on June 19, 1958, his records did not mention BRIGMAN.

[redacted] City Hall, advised on June 19, 1958, she had no record of BRIGMAN in record of arrests by the Key West Police Department.

AT MARATHON, FLORIDA

[redacted] Monroe County Sheriff's Office, advised on June 19, 1958, that he knows PEARL BRIGMAN and that she lives next to Navarro's Motel on Grassy Key a few miles from Marathon, Florida. [redacted] said he has heard that BRIGMAN is the widow of a Miami Police Officer who was killed in connection with some shooting in Miami several years ago. He said BRIGMAN owns her home on Grassy Key and works as a masseuse with offices in her home. [redacted] sells driver's licenses in Marathon, made available BRIGMAN's 1957 Florida driver's license, which reflects her full name to be PEARL VOGEL BRIGMAN. Her address is listed as Box 669, Marathon, Florida. She was born July 15, 1914, and is described as white, 5'5", 145 lbs., blond hair and blue eyes. Her occupation is listed as masseuse.

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[redacted] said she has been living with a local sign painter named [redacted] but she evidently threw him out as he has not seen [redacted] with her lately. He said she has a new boy friend now whose name he did not know but who was a young [redacted] fellow about [redacted] years old.

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Flamingo Truck Stop, 5850 South State Road #7, Ft. Lauderdale, Florida (operated by [redacted] and SAM ARIOLA)

On December 28, 1957; January 4, 5; February 11 and 15, 1958, telephone calls were made from subject's residence to Ft. Lauderdale, Florida, telephone LU 3-1403.

The following investigation was conducted by SA [redacted] Ft. Lauderdale, Florida:

T-9 advised on June 3, 1958, that telephone number LU 3-1403 was listed on January 24, 1956, to the Flamingo Truck Stop, 5850 South State Road #7, Ft. Lauderdale. T-9 advised this was a public telephone. He further stated that this service was disconnected during January, 1958, because the Flamingo Truck Stop was condemned for purposes of widening State Road #7. He stated on June 3, 1958, the truck stop is no longer in existence.

It was determined by physical inspection on June 9, 1958, that the Flamingo Truck Stop, formerly of 5850 South State Road #7, has been removed due to widening of State Road #7.

[redacted] Broward County Credit Bureau, on June 9, 1958, advised his files failed to reflect a listing for the Flamingo Truck Stop. However, a review of the 1957 Ft. Lauderdale City Directory reflected that the Flamingo Truck Stop was operated by [redacted] and SAM ARIOLA. A review of the files of the Broward County Credit Bureau failed to reflect a listing for [redacted] or ARIOLA.

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[redacted] Identification Division, Broward County Sheriff's Office, on June 9, 1958, advised her files failed to reflect a listing for [redacted] or SAM ARIOLA.

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[redacted]
On December 27, 30, 1957, and January 1 and 3, 1958, telephone calls were made from the subject's residence at Miami Beach, Florida, to Hollywood, Florida, telephone number [redacted]

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T-10 on June 3, 1958, advised that telephone number [redacted] is listed to [redacted]

The 1958 Hollywood City Directory reflects [redacted] as a student.

[redacted] Hollywood Credit Bureau, 1932 Tyler Street, Hollywood, Florida, on June 9, 1958, produced a credit record dated May 20, 1958, for OLLIE L. and CHARLOTTE D. SORSDAHL, 812 North 29th Avenue. The record reflected SORSDAHL is a builder and president of Plantation Isles, Inc., Ft. Lauderdale. His estimated salary is \$24,000.00 per year. SORSDAHL came to Florida in 1947 from Akron, Ohio, and recently completed a home at 824 Ixora Lane, Plantation, worth about \$50,000.00, which he will soon occupy. The record reflected SORSDAHL had two children.

[redacted] Identification Division, Hollywood Police Department, advised his files failed to reflect a listing for OLLIE, CHARLOTTE or [redacted]

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JOSEPH ALLOCCO, 2218 Madison Street, Hollywood, Florida

On December 19, 1957, a telephone call was made from the subject's Miami Beach residence to Hollywood, Florida, WA 2-1059.

T-10 advised on June 3, 1958, that Hollywood phone number WA 2-1059 is listed to JOSEPH ALLOCCO, 2218 Madison Street, Hollywood, Florida.

The files of the Hollywood Credit Bureau, reviewed on June 9, 1958, reflected a record dated April 2, 1947, for JOSEPH ALLOCCO, SR., wife RABHELA, who had been residing at 2218 Madison, for two years. Prior to that, ALLOCCO had resided at 82 Lower Main Street, Matawan, New Jersey, where for

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30 years he operated a grocery store and service station. The record reflected he sold the above businesses for \$30,000.00. The file contained a newspaper clipping dated August, 1956, reflecting the death of ALLOCCO, SR., age 72. The survivors were listed as wife, RAFFAELE; [redacted] of Hollywood; three brothers, FRANK of Red Bank, New Jersey; ANTHONY of Brooklyn, New York, and PATRICK of Italy; two sisters, Mrs. FELECIA MAEONI of Madison, New Jersey. (The second sister was not listed).

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The files of the Hollywood Credit Bureau reflected a credit record dated March 20, 1952, for [redacted]

[redacted] The record reflected he had lived in Hollywood since 1945 and came originally from [redacted] where he had been employed by [redacted] who operated a grocery. The record stated that he worked [redacted] for the Dania Supply Company, Dania, Florida, at the time the report was made.

[redacted] On December 24, 27, 28, 1957; January 3 and 5, 1958, telephone calls were made from the DE LUCIA residence at Miami Beach, Florida, to Hollywood, Florida, telephone number [redacted]

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T-10 advised that this phone number was listed to [redacted]

It should be noted that background information pertaining to [redacted] has previously been furnished.

[redacted] It should be noted that during the Winter season 1957-58, a Chevrolet automobile, bearing 1958 Florida license [redacted] was located on the premises almost daily indicating the owner of this automobile was apparently domestic help.

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The records of Florida Auto Licenses, Broward County, maintained by the Hollywood, Florida, Police Department, were reviewed on June 9, 1958, and reflected that 1958 Florida license [redacted] was listed to [redacted]

[redacted] for a 1952 Chevrolet four door.

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It should be noted that background information for [redacted] has previously been reported.

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JOE SONKEN, Owner of Sonken's Gold Coast Lounge,
606 North Ocean Drive, Hollywood, Florida

Inasmuch as it has been alleged in the newspaper article of the "Miami Herald" of December 4, 1957, that an unlisted phone behind the bar and pay phones in the corner of the Gold Coast Lounge are kept busy with calls and among the individuals mentioned was DE LUCIA, the following investigation concerning SONKEN was conducted:

T-9 on June 3, 1958, advised there are two telephones listed to Sonken's Gold Coast Lounge, 606 North Ocean Drive, Hollywood, Florida. He advised one is an ordinary business phone listing, Hollywood telephone WA 2-6544, and the other is a pay telephone located on the premises, Hollywood telephone WA 3-9169. Informant advised toll traffic on the listed phone, WA 2-6544, is extremely heavy. T-9 [redacted]

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[redacted]
[redacted] Consequently, the toll tickets for this number are temporarily unavailable.

[redacted] Hollywood Police Department, on June 9, 1958, advised his files failed to reflect an arrest record for JOE SONKEN.

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[redacted] Hollywood Credit Bureau, on June 9, 1958, advised her files failed to reflect a record for JOE SONKEN.

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GEORGE KALIMSKY, wa. George Keller
FBI Number 1223085
6728 North Gydenham Street
Philadelphia, Pennsylvania.

On January 24, 1958, an automobile bearing 1957 Florida license 1-65640 was observed at DE LUCIA's residence, Miami Beach. This license checked out to GEORGE KELLER, 1611 Euclid, Miami Beach.

On January 28, 1947, when KELLER was interviewed he stated that he was a handicapper at the dog races and had been in that kind of activity for the past twenty years. He stated that his brother, LOUIS KELLER, formerly owned the Casey Concession Company, Chicago, Illinois, but came to Miami during the Christmas week of 1946. KELLER stated that his true name was GEORGE KALIMSKY and that he was born in Philadelphia, Pennsylvania.

On July 28, 1958, [redacted] of the apartments at 1611 Euclid Avenue, Miami Beach, stated that GEORGE KELLER and his wife, RAE, occupied apartment 17 at that location for approximately a year and a half, but moved in June, 1958, to 6728 North Gydenham, Philadelphia, in care of WASSERMAN. He stated that KELLER is white, male, age 55 to 58, 5'8" tall, 180 to 190 pounds, gray hair. He also advised that KELLER was a very sick individual, but frequented the dog tracks in the Miami area and he was of the opinion that KELLER was employed in some capacity at the Miami Beach Dog Track.

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[redacted] stated that he was not acquainted with the subject.

PHONE CALLS FROM SUBJECT'S RESIDENCE
MIAMI BEACH, FLORIDA

T-8 advised SA ROBERT E. SUNKEL on July 25 and 28, 1958, that the following long distance telephone calls were made from PAUL DE LUCIA's residence, 4385 Pine Tree Drive, Miami Beach, telephone Jefferson 8-3162, from March 1, through June 29, 1958:

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March 1	To Oak Park, Illinois	FO 9-7872
March 9	"	FO 9-7872
March 7	"	FO 9-8221
March 12	"	FO 9-7872
March 12	To Ft. Lauderdale, Florida	LU 3-1403
March 14	To Oak Park, Illinois	FO 9-7872
March 14	To Chicago, Illinois	CE 3-3249
March 17	"	[REDACTED]
March 18	To Hollywood, Florida	WA 3-1055
	JOHN D'ARCO residence	
March 19	To Oak Park, Illinois	FO 9-7872
	Mrs. PANZIO	
March 20	To Oak Park, Illinois	FO 9-7872
March 23	"	FO 9-7872
	Mrs. PANZIO	
March 26	To Oak Park, Illinois	FO 9-7872
	Mrs. PONDZEO	
March 27	To Ft. Lauderdale, Florida	LU 3-1403
March 30	"	LU 3-1403
March 30	To River Forest, Illinois	FO 9-7872
April 1	"	FO 9-7872
April 3	To Oak Park, Illinois	FO 9-8221
April 4	To Ft. Lauderdale, Florida	LU 3-1403
April 5	To Chicago, Illinois	[REDACTED]
April 8	To Oak Park, Illinois	[REDACTED]
April 11	To Ft. Lauderdale, Florida	LU 3-1403
April 11	To River Forest, Illinois	9-7872
April 12	To Chicago, Illinois	PA 5-5191
April 17	To Oak Park, Illinois	FO 9-7872
April 20	"	FO 9-7872
April 19	To Chicago, Illinois	FO 9-7872
April 22	To Berwyn, Illinois	[REDACTED]
April 22	To Hollywood, Florida	WA 2-0370
April 24	To Hollywood, Florida	WA 2-0370
April 27	"	[REDACTED]
May 1	To Ft. Lauderdale, Florida	LU 3-1403
May 7	"	LU 3-1403
May 12	"	LU 3-1403
June 23	To River Forest, Illinois	FO 9-8221
June 3	To Hollywood, Florida	WA 3-6581
June 21	"	[REDACTED]
June 26	To Oak Park, Illinois	[REDACTED]
	[REDACTED]	[REDACTED]
June 29	To River Forest, Illinois	[REDACTED]
	[REDACTED]	[REDACTED]
June 29	To Chicago, Illinois	[REDACTED]
	[REDACTED]	[REDACTED]

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MISCELLANEOUS

T-5 advised on June 5 and 19, 1958, that on May 21, 1958, individuals at the DE LUCIA residence received correspondence from the Fingerhut Products Company, 3104 West Lake Street, Minneapolis, Minnesota.

On May 23, 1958, they received correspondence from the St. Procopius College Alumni Association, Leslie, Illinois.

On May 28, 1958, PAUL DE LUCIA received correspondence from the Peele Roofing Company, 2011 N. W. 98th Street, Miami, Florida.

On July 28 and 29, 1958, efforts were made to contact JOE SHER, 1925 Calais Drive, Miami Beach, an associate of the subject, with negative results.

On July 28, 1958, efforts were made to contact [redacted] of the cocktail lounge at the Argosy Motel, 17428 Collins Avenue, and it was ascertained at that time that he was on vacation in Chicago and would not return until the latter part of August, 1958. [redacted] is also an associate of the subject.

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(D) CRIMINAL ACTIVITIES

The results of the subject's income tax trial held in Chicago, Illinois, was previously set forth under the heading Income, which heading is set forth under the caption Personal History and Background.

On April 17, 1958, [redacted] Special Agent of the National Board of Fire Underwriters, and [redacted] Miami Police Department, stated they had received no information from their sources concerning the subject.

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T-2 on April 18, 1958, advised from what he could ascertain from his sources, it did not appear that PAUL DE LUCIA was involved in any criminal activities in the

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Miami area. He stated that DE LUCIA is "loaded" with money and he had heard that DE LUCIA was a big man in Chicago labor and possibly the numbers racket. He added that DE LUCIA carries no weight among the hoodlum element in Miami.

T-3 on May 12, 1958, advised that he had received no information of recent date regarding the subject.

[redacted] the Golden Nugget Motel, Dade County, advised that he had heard of DE LUCIA but was not personally acquainted with him and knew nothing about his activities or associates. [redacted] has FBI Number [redacted]

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[redacted] and caters to the hoodlum element. [redacted] contacted July 28, 1958.

[redacted] a drug store at 7353 Collins Avenue, Miami Beach, advised that he was not acquainted with the subject and had never met him. He stated, however, that he recalled reading newspaper articles concerning DE LUCIA in the Miami papers in the past. It should be noted that a telephone call was made from this drug store to the subject's residence in Chicago, Illinois. [redacted] was contacted July 28, 1958.

(E) LEGITIMATE ENTERPRISES

[redacted] T-2 and T-3 previously commented on, related they had not received any information concerning the subject with respect to any legitimate enterprises in the Miami area.

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(F) PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

No new information was obtained concerning this category during the period of this investigation.

(G) TRAVEL

On April 26, 1958, [redacted] Eastern Air Lines, and [redacted] Delta Airlines, advised that they checked their records and found no reservation for the subject on that date to Chicago, Illinois. Subsequently, these same individuals advised on May 1, 1958, that their records did not reflect any reservation for DE LUCIA to Chicago from April 23, 1958, to May 1, 1958.

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(H) . PERSONAL HABITS AND PECULIARITIES

No new information as to this category was developed during this period of investigation.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

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INFORMANT PAGE

T-1 is [REDACTED]

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T-2 is [REDACTED]

T-3 is [REDACTED] PCI.

T-4 [REDACTED]
[REDACTED]

b3 per IRS

T-5 is [REDACTED]

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T-6 is [REDACTED]
[REDACTED]

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T-7 not used.

T-8 is [REDACTED]
[REDACTED]

T-9 is [REDACTED]
[REDACTED]

T-10 is [REDACTED]
[REDACTED]

T-11 is [REDACTED]

b7D

[REDACTED]

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b7E